

Monday, July 17, 2023 **4** 10:00 a.m.

In-person Meeting for Trustees: City Hall, Laurel

Virtual Attendance Option for Consultants/ Staff/ Public: Click here to join the meeting

Public comments may be submitted to cmester@fallschurchva.gov until 6:30 PM on Thursday February 9, 2023. All comments will be provided to the Retirement Board members and comments received by the deadline will be read during the meeting.

**PLEASE NOTE:** This meeting will be conducted in-person with Microsoft Teams access for consultants and staff. Don't have the Teams app? You can still join a Teams meeting. **See the instructions attached to this meeting agenda.** Please email <a href="mailto:cmester@fallschurchva.gov">cmester@fallschurchva.gov</a> if you need assistance with installation. During the meeting, staff will likely not be available to assist with installation.

- 1. Call to Order
- 2. Roll Call
- 3. Virtual Trustee attendance approval (3 minutes)- action
- 4. Introductions (3 minutes)- informational
  - 5. Petitions (time as required)
  - 6. Review AndCo Consulting <u>Defined Contribution</u> and <u>Target Date</u> Funds Recommendations: Research and Recommendations (105 minutes)- *action*
  - 7. Other business not on the agenda above (5 minutes)
  - 8. Adjournment

Next Meeting scheduled for **Thursday, September 12, 2023** (Location: in-person Dogwood A&B) Retirement Board Staff liaison: Cindy Mester 703-248-5042 (711 TTY) cmester@fallschurchva.gov

THE CITY OF FALLS CHURCH IS COMMITTED TO THE LETTER AND SPIRIT OF THE AMERICANS WITH DISABILITIES ACT. TO REQUEST A REASONABLE ACCOMMODATION FOR ANY TYPE OF DISABILITY, CALL 703-248-5042, TTY711.

## **Instructions for joining a Microsoft Teams meeting:**

Click here to watch a video with instructions for joining a Teams meeting

## Join a Teams meeting on a phone or tablet

- 1. Click the meeting link provided.
- 2. Download the Teams app for your device when prompted:
  - Type in your name.
  - Choose the audio and video settings you want.
- 3. Select **Join now**.
- 4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

## Join a Teams meeting on the web or through a web browser on a phone or tablet

Don't have the Teams app? You can still join a Teams meeting.

- 1. Click or copy and paste the meeting link provided.
- 2. You have two choices:
  - **Download the Windows app**: Download the Teams app.
  - **Join on the web instead**: Join a Teams meeting on the web.
- 3. Type in your name.
- 4. Choose the audio and video settings you want.
- 5. Select **Join now**.
- 6. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.